JUVENILE BOARD MEETING BURNETT-BAYLAND RECEPTION CENTER 6500 CHIMNEY ROCK AUGUST 22, 2007 12:00 P.M.

JUDGE ED EMMETT, CHAIRMAN

Shelton

SECOND AGENDA

JUDGES: Dempster

Godwin Vara Phillips Wise

Schneider

STAFF: Harvey L. Hetzel

Executive Director

ADVISORY

COUNCIL: Ann Campbell Beverly Malazzo

Connie Clancy Rebecca Reyna
Elizabeth Godwin
Celestine Harris John Trevino
Helen Jackson Robert Thomas

JoAnn Jones-Burbridge

I. APPROVAL OF MINUTES

II. NEW BUSINESS

1. Houston Bar Association's Juvenile Consequences Partnership Program. Hetzel

- Approval of La Porte Police Department, 3001 North 23rd Street, Rooms 707-724 Hetzel Criminal Investigation Division Offices, 608 Report Writing Room, 608 A-D Juvenile Holding Rooms, and 609 Juvenile Processing Room in Patrol Report Writing Room, La Porte, Texas 77571, as Juvenile Processing Offices.
- 3. Authorization to apply for and to accept, if approved, funds in an amount not to exceed \$4,050.00 from the Junior League of Houston to provide training for those volunteers who will work with Deferred Prosecution cases June 1, 2008 through May 31, 2009 and funding for a comprehensive counseling program for the Female Intervention Program through December 31, 2008.
- 4. Authorization to accept funds in an amount not to exceed \$7,246.65 from the Do Hetzel the Write Thing, Inc. to implement/subsidize evidenced-based programs for female offenders in the Female Intervention Program through August 31, 2007.
- 5. Approval of modifications to the Education Services Division's Instructional Hetzel Technologist and School Nurse salary schedules for the 2007-08 school year and beyond.
- 6. The 2006-07 Residential Facilities Monitoring Compliance Report from the Texas Hetzel Education Agency and the Approved Corrective Action Plan of the Harris County Juvenile Justice Charter School.

III. STATUS REPORTS

2.	Agency Overview Litigation Update Advisory Council Update	Hetzel Leuchtag Malazzo
4.	Referee Report	Malazzo
		Ed Emmett, County Judge

The Juvenile Board may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted by law for a closed session.

For those persons requiring special accommodations, please contact Melanie or Karen at 713.222.4809 at the Harris County Juvenile Probation Department at least 24 hours in advance.

SEAL